

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ Day _____, 20____

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

RESOLUTION AUTHORIZING: 1) THE APPLICATION FOR AND ACCEPTANCE OF GRANT FUNDS FROM THE CALIFORNIA COASTAL CONSERVANCY FOR REHABILITATION OF THE CAYUCOS PIER, IN CAYUCOS; 2) THE INTERIM GENERAL SERVICES DIRECTOR OR DESIGNEE TO SUBMIT AND SIGN GRANT FUNDING DOCUMENTS

The following resolution is now offered and read:

WHEREAS, the County of San Luis Obispo is responsible for managing and maintaining the State owned Cayucos Pier, in Cayucos under an Operating Agreement between the County and the California Department of Parks and Recreation; and

WHEREAS, the Cayucos Pier has deteriorated and is in need of rehabilitation;

WHEREAS, design and specifications for the Cayucos Pier Rehabilitation project are complete; and

WHEREAS, the California Coastal Conservancy will be asked to authorize, at its October 2, 2014 meeting, the disbursement of a sum not to exceed \$750,000 to the County of San Luis Obispo to construct the Cayucos Pier rehabilitation improvements; and

WHEREAS, the California Coastal Conservancy is the coordinator of these grant funds; and

WHEREAS, the California Coastal Conservancy requires the grantee's governing body to certify by resolution the acceptance of grant funds and designate positions whose incumbents

are authorized to negotiate and execute grant agreements on behalf of the County of San Luis Obispo; and

WHEREAS, the County of San Luis Obispo will enter into a grant agreement (#13-120) with the California Coastal Conservancy for the Cayucos Pier Rehabilitation project ;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of San Luis Obispo, State of California, hereby:

1. Approve the application for and acceptance of grant funds from the California Coastal Conservancy in an amount not to exceed \$750,000; and
2. Appoint the Interim General Services Director or designee as agent of the County of San Luis Obispo to conduct all negotiations and execute and submit all documents, including but not limited to, applications, agreements, payment requests, contracts, and subsequent amendments, modifications, or extensions, in compliance with all applicable laws and regulations in order to acquire the grant funds and complete the Cayucos Pier Rehabilitation project, upon review by County Counsel.

On motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

The foregoing Resolution is hereby adopted.

Chairperson of the Board of Supervisors

Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGAL EFFECT:

County Counsel

Deputy County Counsel

STATE OF CALIFORNIA,)
) ss.
County of San Luis Obispo,)

WITNESS my hand and the seal of said Board of Supervisors, affixed this _____ day of _____, 2014.

County Clerk and Ex-Officio Clerk of the Board of Supervisors

Page 3 of 3